

SPECIAL BOARD MEETING NOTICE

NOTICE TO ALL DIRECTORS

Special Meeting Date: Monday, June 24, 2024 at 11:00AM

(This is consistent with the 5 day requirement to notify all Directors for a Special Board Meeting)

Location: Clubhouse Library

AGENDA: Vote on Maintenance Employee Staffing

This is a **Closed Meeting** per FS718, as we will be discussing personnel matters only.

Please be aware that FS718 requires a quorum to hold a Board Meeting. In our case, this amounts to of at least 9 Directors to hold a valid Board Meeting. This includes telephone attendance. Please, if you are off-site, contact a Director by phone who will be at the meeting, so you can vote, and your phone conference will count towards the quorum. Without a quorum, the meeting will have to be cancelled.

Wallace Maire, President
Paradise Shores Apts. Inc.

6/18/2024

MEETING CANCELLED DUE TO LACK OF A QUORUM

7 DIRECTORS AT ROLL CALL (3 IN PERSON + 4 BY TELECON)

6 DIRECTORS ABSENT

4 DIRECTOR POSITIONS VACANT

17 DIRECTOR POSITIONS TOTAL FOR BOARD PER OUR BYLAWS

9 DIRECTORS MINIMUM IS A QUORUM TO HOLD BOARD MEETINGS

Asst. Secretary: Ivan Schreur

6/24/2024